

AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States District Court
Southern District of Texas
FILED

JAN 22 2019

David J. Bradley, Clerk

United States of America

v.

Alejandro MASCARENAS-Jaramillo, YOB: 1962,
MEX

Luis MASCARENAS-Jaramillo, YOB: 1979, MEX

Case No. 16-19-0144-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of January 6 and 7, 2018 in the county of Hidalgo, Texas in the
Southern District of Texas, the defendant(s) violated:

Code Section

Offense Description

Title 21 USC 846

Knowingly and Intentionally Conspire to possess with Intent to Distribute
more than 500 grams of Methamphetamine, a Schedule II Controlled
Substance.

This criminal complaint is based on these facts:

See Attachment "A".

☒ Continued on the attached sheet.approved by

Complainant's signature

DEA Special Agent Mariah Yates

Printed name and title

Sworn to before me and signed in my presence.

Date: 01/22/2019 11:01 am

Judge's signature

City and state: McAllen, Texas

US Magistrate Judge Peter E. Ormsby

Printed name and title

ATTACHMENT A

On January 6, 2018, DEA Agents performed an undercover operation, which lead to the seizure of approximately 263 gallons of liquid methamphetamine suspended in solution. During the operation, Agents were able to identify two individuals that were involved in the transportation of the liquid methamphetamine and obtained arrest warrants for both defendants.

Through the investigation, Agents were able to identify Alejandro MASCARENAS-Jaramillo and Luis MASCARENAS-Jaramillo as co-conspirators in the transportation of liquid methamphetamine suspended in solution. Agents were able to identify these individuals through border crossings, surveillance, and toll records. The identification was also confirmed through a co-defendant via photo line-ups, and surveillance from the dates of the seizures.

Through debriefings with a co-defendant, Agents were informed that on the date of the seizure, Alejandro MASCARENAS-Jaramillo and Luis MASCARENAS-Jaramillo crossed into the United States in a white Ford Sports Trac and were involved in the facilitation and transportation of 263 gallons of liquid methamphetamine suspended in solution. Through border crossing information, photos and photo line-ups, surveillance, and toll records surrounding that date, agents were able to corroborate the information provided by the co-defendant.